

January 22, 2003

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 30, 2003 - 1:30 p.m.

MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you. Members of the MAG Air Quality Technical Advisory Committee may attend either in person, by videoconference or by telephone conference call.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the November 7, 2002 Meeting Minutes</u>	2. Review and approve the November 7, 2002 meeting minutes.
3. <u>Scope of Work Change for the RPTA Telework Outreach Program</u>	3. For information, discussion, and recommendation to amend the FY 2003 MAG Unified Planning Work Program and FY 2003-2007 MAG Transportation Improvement Program to use \$160,000 from the Telework Outreach Program for an Ozone Education
The Regional Public Transportation Authority Telework Outreach Program promotes telework and provides technical assistance to	

public agencies and private businesses. The program is funded in the FY 2003 MAG Unified Planning Work Program for an amount of \$300,000. The RPTA is requesting to use \$160,000 of this amount to launch an Ozone Education Program this Spring.

Due to the economy, there has been a reduction in the number of employers requesting telework assistance and a savings has accrued. In addition, RPTA has been working with the Arizona Department of Environmental Quality and Maricopa County on a new Ozone Education Program for the Spring to address the more stringent 8-hour ozone standard. For these reasons, RPTA would like to use the savings accrued from the reduction in telework assistance for an Ozone Education Program.

4. Status Report on the PM-10 Air Quality Lawsuit

The Arizona Center for Law in the Public Interest filed a lawsuit challenging the Environmental Protection Agency approval of the Revised MAG 1999 Serious Area Particulate Plan for PM-10 for the Maricopa County Nonattainment Area. On December 19, 2002, the Environmental Protection Agency filed its brief in defense of the plan. The American Trucking Associations, Inc. also submitted a brief in support of the Environmental Protection Agency. Please refer to the enclosed material.

5. Salt River Monitoring Site Air Quality Study

The Arizona Department of Environmental Quality and Maricopa County Environmental Services Department are conducting an air quality study at the Salt River Monitoring Site near 19th Avenue and Lower Buckeye Road. An update will be provided on the data collected from the study.

6. 8-Hour Ozone Standard Area Designations

In December 2002, the Environmental Protection Agency notified Governors that

Program conducted by the Regional Public Transportation Authority.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

recommendations and air quality documentation for the 8-hour ozone standard for all areas within the State is due by April 15, 2003. The Arizona Department of Environmental Quality conducted a Stakeholder meeting on January 7, 2003 to discuss the issue.

The Environmental Protection Agency will finalize the recommendations from states by April 15, 2004. A presentation will be given. Please refer to the enclosed material.

7. Draft FY 2004 MAG Unified Planning Work Program

The MAG FY 2004 Unified Planning Work Program and Annual Budget is currently being developed. MAG staff will provide an overview of the Air Quality Element of the Work Program. Members of the Committee are welcomed to comment.

8. Maricopa County Trip Reduction Program 2002 Annual Report

The Maricopa County Trip Reduction Program is designed to improve air quality by reducing single occupant vehicle trips to the workplace. This program is funded by the Maricopa Association of Governments and the Arizona Department of Environmental Quality. The highlights of the program described in the 2002 Annual Report will be presented to the Committee.

9. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

10. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for February 27, 2003. The Chairman will invite the Committee members to suggest future agenda items.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.